

L990000000637



ACCOUNT NO. : 072100000032

REFERENCE : 123511 149697A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 4, 1999

ORDER TIME : 10:40 AM

ORDER NO. : 123511-005

CUSTOMER NO: 149697A

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-02/04/99--01050--022
****285.00 ****285.00

CUSTOMER: Ralph Hadley, Esq
SWANN, HADLEY & ALVAREZ, P.A.
SWANN, HADLEY & ALVAREZ, P.A.
Suite 270
1031 West Morse Boulevard
Winter Park, FL 32789

DOMESTIC FILING

NAME: OVIEDO INVESTMENT, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS

NOTICE TO CORPORATION

99 FEB -4 AM 11:25

99 FEB -4 PM 2:56
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

OVIEDO INVESTMENT, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

c/o Swann, Hadley & Alvarez, P.A.
1031 West Morse Boulevard, Suite 270
Winter Park, FL 32789

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual unless terminated by unanimous written agreement of all members or by death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member unless the business of the Company is continued by consent of remaining members or by amendment of Articles providing for continued existence of the Company.

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Hershey Friedman
Polystar Group
7975 Marco Polo
Montreal, Quebec, Canada H1E 1N8

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company.

99 FEB -4 PM 2:56

SECRET
DIVISION OF CORPORATIONS

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the Company may continue the business upon the termination of membership of a member in the Company on unanimous agreement and as provided in the Operating Agreement of the Company.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of _____

OVIEDO INVESTMENT, L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 0.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 475,000.00 ;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 475,000.00 .



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Hershey Friedman

Typed or printed name of signer

Filing Fee: \$250.00 for Articles and Affidavit

EXHIBIT "A"
LEGAL DESCRIPTION

Lot 5 (LESS the W 406 ft.), SLAVIA FARMS, as recorded in Plat Book 6,
Page 97, Public Records of Seminole County, Florida.



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: OVIEDO INVESTMENT, L.L.C.

2. The name and the Florida street address of the registered agent are:

Swann & Hadley, P.A.

NAME

1031 West Morse Boulevard, Suite 270

Florida street address (P. O. Box NOT ACCEPTABLE)

Winter Park, FL 32789

CITY, STATE AND ZIP

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SWANN & HADLEY, P.A.

By: 

SIGNATURE Ralph V. Hadley, III
Secretary/Attorney

Filing Fee: \$ 35 for Designation of Registered Agent